

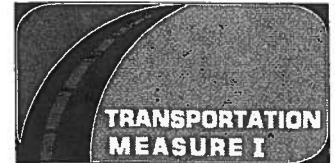


San Bernardino Associated Governments

1170 W. 3rd Street, 2nd Floor, San Bernardino, CA 92410

Phone: (909) 884-8276 Fax: (909) 885-4407

Web: www.sanbag.ca.gov



-
- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
 - San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
-

AGENDA

Administrative Committee Meeting

October 14, 2009

9:00 a.m.

Location

SANBAG

Super Chief Conference Room

1170 W. 3rd Street, 2nd Floor

San Bernardino, CA

Administrative Committee Membership

Chair – SANBAG Vice President

Supervisor Brad Mitzelfelt
County of San Bernardino

SANBAG President

Mayor Paul Eaton
City of Montclair

SANBAG Past President

Supervisor Gary Ovitt
County of San Bernardino

Mt./Desert Representatives

Mayor Rick Roelle
Town of Apple Valley

Council Member Mike Leonard
City of Hesperia

Supervisor Neil Derry
County of San Bernardino

East Valley Representatives

Mayor Pro Tem Patricia Gilbreath
City of Redlands

Mayor Patrick Morris
City of San Bernardino

Supervisor Josie Gonzales
County of San Bernardino

West Valley Representatives

Council Member Gwenn Norton-Perry
City of Chino Hills

Mayor Dennis Yates
City of Chino

Supervisor Paul Biane
County of San Bernardino

San Bernardino Associated Governments (SANBAG) is a council of governments formed in 1973 by joint powers agreement of the cities and the County of San Bernardino. SANBAG is governed by a Board of Directors consisting of a mayor or designated council member from each of the twenty-four cities in San Bernardino County and the five members of the San Bernardino County Board of Supervisors.

In addition to SANBAG, the composition of the SANBAG Board of Directors also serves as the governing board for several separate legal entities listed below:

The San Bernardino County Transportation Commission, which is responsible for short and long range transportation planning within San Bernardino County, including coordination and approval of all public mass transit service, approval of all capital development projects for public transit and highway projects, and determination of staging and scheduling of construction relative to all transportation improvement projects in the Transportation Improvement Program.

The San Bernardino County Transportation Authority, which is responsible for administration of the voter-approved half-cent transportation transactions and use tax levied in the County of San Bernardino.

The Service Authority for Freeway Emergencies, which is responsible for the administration and operation of a motorist aid system of call boxes on State freeways and highways within San Bernardino County.

The Congestion Management Agency, which analyzes the performance level of the regional transportation system in a manner which ensures consideration of the impacts from new development and promotes air quality through implementation of strategies in the adopted air quality plans.

As a Subregional Planning Agency, SANBAG represents the San Bernardino County subregion and assists the Southern California Association of Governments in carrying out its functions as the metropolitan planning organization. SANBAG performs studies and develops consensus relative to regional growth forecasts, regional transportation plans, and mobile source components of the air quality plans.

Items which appear on the monthly Board of Directors agenda are subjects of one or more of the listed legal authorities. For ease of understanding and timeliness, the agenda items for all of these entities are consolidated on one agenda. Documents contained in the agenda package are clearly marked with the appropriate legal entity.

**San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency**

AGENDA

Administrative Committee Meeting

October 14, 2009

9:00 a.m.

Location: SANBAG, Super Chief Conference Room, 1170 W. 3rd Street, 2nd Floor,
San Bernardino

CALL TO ORDER 9:00 a.m..
(Meeting Chaired by Brad Mitzelfelt)

- I. Attendance
- II. Announcements
- III. Agenda Notices/Modifications – Anna Aldana

Notes/Actions

1. Possible Conflict of Interest Issues for the Administrative Committee Meeting October 14, 2009. Pg. 5

Note agenda item contractors, subcontractors and agents which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

Consent Calendar

Consent Calendar items shall be adopted by a single vote unless removed by member request.

Administrative Matters

2. Attendance Register Pg. 6

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

3. Procurement Report for September 2009 Pg. 8

Receive Monthly Procurement Report. William Stawarski

Discussion Items

Transportation Programs and Fund Administration

4. **Presentation by Mr. Lloyd deLlamas of HdL Companies on Sales Tax Revenue Trends in the County and Sales Tax Auditing Efforts** Pg. 10 (15 min)

Receive presentation from Lloyd deLlamas of the HdL Companies on sales tax trends and auditing results.
Duane A. Baker

Administrative Matters

5. **Lease amendment with the San Bernardino Historic and Pioneer Society (SBHPS) and the San Bernardino Railroad Historic Society (SBRHS)** Pg. 11

Approve no cost amendment to Lease Agreement Contract 08-126 with SBHPS and SBRHS to expand square footage of leased space to approximately 6,973 square feet of the San Bernardino Depot Wesley McDaniel Community Room.
Duane A. Baker

Program Support/Council of Govts.

6. **Southern California Association of Governments (SCAG) Regional Council Membership** Pg. 16

Continue membership with SCAG as a County Transportation Commission member and maintain our seat on the SCAG Regional Council. **Duane A. Baker**

7. **I-215 Ceremonial Groundbreaking** Pg. 18

Receive report on I-215 Freeway Widening Project Phases 3 & 4 Ceremonial Groundbreaking event on September 14, 2009, with particular focus on media coverage. **Jane Dreher**

Comments from Committee Members

Public Comment

ADJOURNMENT

Additional Information

Acronym List

Pg. 52

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Meeting Procedures and Rules of Conduct

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3rd Street, 2nd Floor, San Bernardino, CA.

Agendas – All agendas are posted at 1170 W. 3rd Street, 2nd Floor, San Bernardino at least 72 hours in advance of the meeting. Complete packages of this agenda are available for public review at the SANBAG offices and our website: www.sanbag.ca.gov. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. "Public Testimony on any Item" still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for meetings. Your cooperation is appreciated!*

**SANBAG General Practices for Conducting Meetings
of
Board of Directors and Policy Committees**

Basic Agenda Item Discussion.

- The Chair announces the agenda item number and states the subject.
- The Chair calls upon the appropriate staff member or Board Member to report on the item.
- The Chair asks members of the Board/Committee if they have any questions or comments on the item. General discussion ensues.
- The Chair calls for public comment based on “Request to Speak” forms which may be submitted.
- Following public comment, the Chair announces that public comment is closed and asks if there is any further discussion by members of the Board/Committee.
- The Chair calls for a motion from members of the Board/Committee.
- Upon a motion, the Chair announces the name of the member who makes the motion. Motions require a second by a member of the Board/Committee. Upon a second, the Chair announces the name of the Member who made the second, and the vote is taken.

The Vote as specified in the SANBAG Bylaws.

- Each member of the Board of Directors shall have one vote. In the absence of the official representative, the alternate shall be entitled to vote. (Board of Directors only.)
- Voting may be either by voice or roll call vote. A roll call vote shall be conducted upon the demand of five official representatives present, or at the discretion of the presiding officer.

Amendment or Substitute Motion.

- Occasionally a Board Member offers a substitute motion before the vote on a previous motion. In instances where there is a motion and a second, the maker of the original motion is asked if he would like to amend his motion to include the substitution or withdraw the motion on the floor. If the maker of the original motion does not want to amend or withdraw, the substitute motion is not addressed until after a vote on the first motion.
- Occasionally, a motion dies for lack of a second.

Call for the Question.

- At times, a member of the Board/Committee may “Call for the Question.”
- Upon a “Call for the Question,” the Chair may order that the debate stop or may allow for limited further comment to provide clarity on the proceedings.
- Alternatively and at the Chair’s discretion, the Chair may call for a vote of the Board/Committee to determine whether or not debate is stopped.
- The Chair re-states the motion before the Board/Committee and calls for the vote on the item.

The Chair.

- At all times, meetings are conducted in accordance with the Chair’s direction.
- These general practices provide guidelines for orderly conduct.
- From time-to-time circumstances require deviation from general practice.
- Deviation from general practice is at the discretion of the Board/Committee Chair.

Courtesy and Decorum.

- These general practices provide for business of the Board/Committee to be conducted efficiently, fairly and with full participation.
- It is the responsibility of the Chair and Members to maintain common courtesy and decorum.

Adopted By SANBAG Board of Directors January 2008

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 1

Date: October 14, 2009

Subject: Information Relative to Possible Conflict of Interest

Recommendation*: Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

Background: In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual. This agenda contains recommendations for action relative to the following contractors:

| Item No. | Contract No. | Contractor/Agents | Subcontractors |
|----------|--------------|---|----------------|
| 5 | 08-126-1 | San Bernardino Historic and Pioneer Society (SBHPS) <i>Steven Shaw</i> | N/A |
| 5 | 08-126-1 | San Bernardino Railroad Historic Society (SBRHS) <i>Bob Kittel</i> | N/A |

Financial Impact: This item has no direct impact on the budget.

Reviewed By: This item is prepared monthly for review by the Board of Directors and Policy Committee members.

*

*Approved
Administrative Committee*

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

ADMINISTRATIVE COMMITTEE ATTENDANCE RECORD - 2009

| Name | Jan | Feb | March | April | May | June | July | Aug | *Sept | Oct | Nov | Dec |
|--|-----|-----|-------|-------|-----|------|------|-----|-------|-----|-----|-----|
| Paul Biane Board of Supervisors | X | X | | X | X | X | | X | | | | |
| Patrick Morris City of San Bernardino | X | X | X | X | X | X | X | X | | | | |
| Mike Leonard City of Hesperia | X | X | | X | X | X | X | X | | | | |
| Bea Cortes City of Grand Terrace | X | | | | | | | | | | | |
| Patricia Gilbreath City of Redlands | | X | X | X | X | X | X | X | | | | |
| Paul Eaton City of Montclair | X | X | X | | X | X | X | X | | | | |
| Josie Gonzales Board of Supervisors | | | | | | | | | | | | |
| Brad Mitselfelt Board of Supervisors | X | | X | | | X | X | X | | | | |
| Gary Ovitt Board of Supervisors | | X | X | X | X | X | | X | | | | |
| Dennis Yates City of Chino | X | X | X | X | X | X | X | X | | | | |
| Gwenn Norton-Perry City of Chino Hills | X | X | | X | X | X | X | | | | | |
| Rick Roelle Town of Apple Valley | | X | | X | | X | | X | | | | |
| Neil Derry Board of Supervisors | | | | | | | X | X | | | | |

X = Member attended meeting.

Empty box = Member did not attend meeting

Crossed out box = Not a member at the time.

*The Administrative Committee did not meet in September.

admatt09.docx

ADMINISTRATIVE COMMITTEE ATTENDANCE RECORD - 2008

| Name | Jan | Feb | March | April | May | June | July | Aug | Sept | Oct | Nov | Dec |
|--|-----|-----|-------|-------|-----|------|------|-----|------|-----|-----|-----|
| Paul Biane Board of Supervisors | X | X | X | | X | X | X | X | X | | | X |
| Robert Christman City of Loma Linda | X | X | X | X | X | | | | | | | |
| Patrick Morris City of San Bernardino | | | | | | | | X | X | X | | X |
| Mike Leonard City of Hesperia | X | X | X | X | X | X | | X | | X | X | X |
| Bea Cortes City of Grand Terrace | X | X | | X | X | X | | X | X | X | X | X |
| Lawrence Dale City of Barstow | X | X | X | | X | X | X | X | X | X | | X |
| Paul Eaton City of Montclair | X | X | | X | X | X | X | X | X | X | X | X |
| Josie Gonzales Board of Supervisors | | | X | X | X | X | | | | | | |
| Dennis Hansberger Board of Supervisors | X | X | X | | | X | | | | | | |
| Brad Mitzelfelt Board of Supervisors | X | X | | X | | X | | X | X | | X | |
| Gary Ovitt Board of Supervisors | X | X | | X | X | X | X | X | X | | | X |
| Dennis Yates City of Chino | | | | | | | X | X | X | X | X | X |
| Gwenn Norton-Perry City of Chino Hills | | | | | X | | | | X | | | X |
| Rick Roelle Town of Apple Valley | X | | | X | X | X | | X | X | X | X | |

X = Member attended meeting. * = Alternate member attended meeting. Empty box = Member did not attend meeting. Crossed out box = Not a member at the time.

-
- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
-

Minute Action

AGENDA ITEM: 3

Date: October 14, 2009

Subject: Procurement Report for September 2009

Recommendation: Receive Monthly Procurement Report.

Background: The Board of Directors approved the Contracting and Procurement Policy (Policy No. 11000) on January 3, 1997. The Executive Director, or designee, is authorized to approve Purchase Orders up to an amount of \$50,000. All procurements for supplies and services approved by the Executive Director, or his designee, in excess of \$5,000 shall be routinely reported to the Administrative Committee and to the Board of Directors.

Attached are the purchase orders in excess of \$5,000 to be reported to the Administrative Committee for the month of September 2009.

Financial Impact: This item imposes no impact on the FY 2009/2010 Budget. Presentation of the monthly procurement report will demonstrate compliance with the Contracting and Procurement Policy (Policy No. 11000).

Reviewed By: This item is scheduled for review by the Administrative Committee on October 14, 2009.

Responsible Staff: William Stawarski, Chief Financial Officer

Approved
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

PURCHASE ORDERS ISSUED FOR SEPTEMBER 2009

| | Vendor | Purpose | Sole Source Y/N | Amount |
|--------|--|--|---|---------------------|
| P10097 | Civil Works Engineers | Complete PS&E for the I-10 Riverside Interchange Project | Y – the vendor is familiar with this project and the processes. It is recommended that they remain on this project | 20,480.00 |
| P10104 | Bank of New York Mellon | Bond escrow agent and trustee fees for FY 09/10 | Y – the vendor is the trustee for all SANBAG bonds. | 15,172.70 |
| P10105 | Vernon | Purchase SANBAG promotional items | N – this was the best catalog price for the item and the vendor was able to meet the time constraints | 6,055.06 |
| P10108 | Hinderliter, de Llamas & Associates | Quarterly analysis and reporting of Measure I Transportation Sales and Use Tax | Y – Per Agreement 93-079 | 9,600.00 |
| | | | TOTAL PURCHASE ORDERS ISSUED | \$ 51,307.76 |

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 4

Date: October 14, 2009

Subject: Presentation by Mr. Lloyd deLlamas of The HdL Companies on Sales Tax Revenue Trends in the County and Sales Tax Auditing Efforts

Recommendation:* Receive presentation from Lloyd deLlamas of the HdL Companies on sales tax trends and auditing results.

Background: SANBAG has contracted with The HdL Companies to monitor sales tax activity and trends that have an effect on Measure I. SANBAG receives quarterly reports to help us with our revenue forecasting. The HdL Companies also perform sales tax auditing services for SANBAG to identify and correct any distribution errors. This is an opportunity for the HdL Companies to brief the Administrative Committee on these activities.

Financial Impact: This item has no financial impact and is for information only.

Reviewed By: This item is scheduled for review by the Administrative Committee on October 14, 2009.

Responsible Staff: Duane A. Baker, Director Management Services

Approved
Administrative Committee

Date: _____

Moved: Second:

In Favor: Opposed: Abstained:

Witnessed: _____

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 5

Date: October 14, 2009

Subject: Lease amendment with the San Bernardino Historic and Pioneer Society (SBHPS) and the San Bernardino Railroad Historic Society (SBRHS)

Recommendation:* Approve no cost amendment to Lease Agreement Contract 08-126 with SBHPS and SBRHS to expand square footage of leased space to approximately 6,973 square feet of the San Bernardino Depot Wesley McDaniel Community Room.

Background: In November 2007 the Board approved Contract 08-0126 with SBHPS and SBRHS to occupy approximately 4,765 square feet within the Wesley McDaniel Community Room in which they could display their exhibits. The SBHPS and SBRHS have expressed their desire to expand the museum to have additional display and storage space (see Exhibit A-1).

Staff is recommending approval of the contract amendment (see attached contract amendment). Allowing the two historic societies to expand the museum will be beneficial to attracting the public to the depot and could aid in our ability to lease additional space for other retail purposes.

Financial Impact: This item has no impact on the SANBAG budget.

Reviewed By: This item will be reviewed by the Administrative Committee on October 14, 2009.

Responsible Staff: Duane A. Baker, Director of Management Services

Approved
Administrative Committee

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

ADM0910a-DAB
Attachment:
C08126-01-DAB.docx
C08126-01-A1-DAB.pdf
ISF10

SANBAG Contract No. 08126-01

by and between

San Bernardino Associated Governments

and

the San Bernardino Historic and Pioneer Society and San Bernardino Railroad Historical Society

for

the provision of a Station Host Program and no-fee lease of museum space**FOR ACCOUNTING PURPOSES ONLY**

| | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> Payable <input type="checkbox"/> Receivable | Vendor Contract # _____ Vendor ID _____ | Retention: <input type="checkbox"/> Yes _____ % <input type="checkbox"/> No | <input type="checkbox"/> Original <input checked="" type="checkbox"/> Amendment |
| Original Contract: \$ <u>11,200.00</u> | Previous Amendments Total: \$ <u>0</u> | | |
| Contingency Amount: \$ _____ | Previous Amendments Contingency Total: \$ <u>0</u> | | |
| | Current Amendment: \$ <u>0</u> | | |
| | Current Amendment Contingency: \$ <u>0</u> | | |
| Contingency Amount requires specific authorization by Task Manager prior to release. | | | |
| Section 1.01.1 Contract TOTAL → | | | \$ <u>11,200.00</u> |

Section 1.02.Section 1.03.

↓ Please include funding allocation for the original contract or the amendment.

| Task | Cost Code | Funding Sources | Grant ID | Amounts |
|----------|-----------|-----------------|----------|------------|
| 80508000 | _____ | _____ | _____ | \$1,600.00 |
| 80509000 | _____ | _____ | _____ | \$4,800.00 |
| 80510000 | _____ | _____ | _____ | \$4,800.00 |

Original Board Approved Contract Date: 1/9/08 Contract Start: 1/1/08 Contract End: 12/30/10
New Amend. Approval (Board) Date: _____ Amend. Start: _____ Amend. End: _____

If this is a multi-year contract/amendment, please allocate budget authority among approved budget authority and future fiscal year(s)-unbudgeted obligations:

| | | | |
|-----------------------------|---|--|----------|
| Approved Budget Authority → | Fiscal Year: <u>2009-10</u> \$ <u>4,800.00</u> | Future Fiscal Year(s) – Unbudgeted Obligation → | \$ _____ |
|-----------------------------|---|--|----------|

Is this consistent with the adopted budget? ☒ Yes ☐ No
If yes, which Task includes budget authority? 805
If no, has the budget amendment been submitted? ☐ Yes ☐ No

ARTICLE II CONTRACT MANAGEMENT

Please mark an "X" next to all that apply:

☐ Intergovernmental ☒ Private ☐ Non-Local ☐ Local ☐ Partly Local

Disadvantaged Business Enterprise: ☒ No ☐ Yes _____%

Task Manager:

Contract Manager:

Task Manager Signature

Date

Contract Manager Signature

Date

Chief Financial Officer Signature

Date

Filename:
C08126-01
80510000

**AMENDMENT No. 1 to
SANBAG LEASE AGREEMENT
CONTRACT NO. C08126**

**by and between
San Bernardino Associated Governments
and
San Bernardino Historical and Pioneer Society
and
San Bernardino Railroad Historical Society**

This Amendment No. 1 to Lease Agreement Contract No. C08126 entered this 4th day of November, 2009, by and between the SAN BERNARDINO ASSOCIATED GOVERNMENTS, a public agency, hereinafter referred to as "Lessor", and the San Bernardino Historical and Pioneer Society and the San Bernardino Railroad Historical Society, jointly and severally, both California nonprofit public benefit corporations, hereinafter collectively referred to as "Lessee".

RECITALS

WHEREAS, the Lessor and Lessee wish to amend the original Lease Agreement entered on the 6th day of February 2008 in order to add leased space for the Lessee; and

WHEREAS, Lessor co-owns and shares fee title with the City of San Bernardino to certain property known as the San Bernardino Santa Fe Depot located at 1170 W. 3rd Street within the City of San Bernardino and has the sole legal authority to enter into this Lease for such property comprised of a new total of approximately 6,973 square feet within the Wesley McDaniel Community Room (the "Property") and as further described and as set forth on Exhibit "A1" as attached hereto.; and

WHEREAS, the Board of Directors of SANBAG finds that the Property is not and during the time of possession, will not be needed for SANBAG purposes.

NOW, THEREFORE, the parties hereto agree as follows:

1. Replace the original Exhibit "A" identified in Contract No. C08126 with Exhibit "A 1" attached to this Amendment in order to reflect the change in leased space from 4,765 square feet to 6,973 square feet.

All other terms and conditions that are not hereby amended are to remain in full force and effect.

**SAN BERNARDINO
ASSOCIATED GOVERNMENTS**
a Public Agency

By: _____
Paul M. Eaton
President

Approved as to Form:

By: _____
Jean-Rene Basle
SANBAG Counsel

**SAN BERNARDINO HISTORICAL
AND PIONEER SOCIETY**
a California non-profit corporation

By: _____
Steven Shaw
President

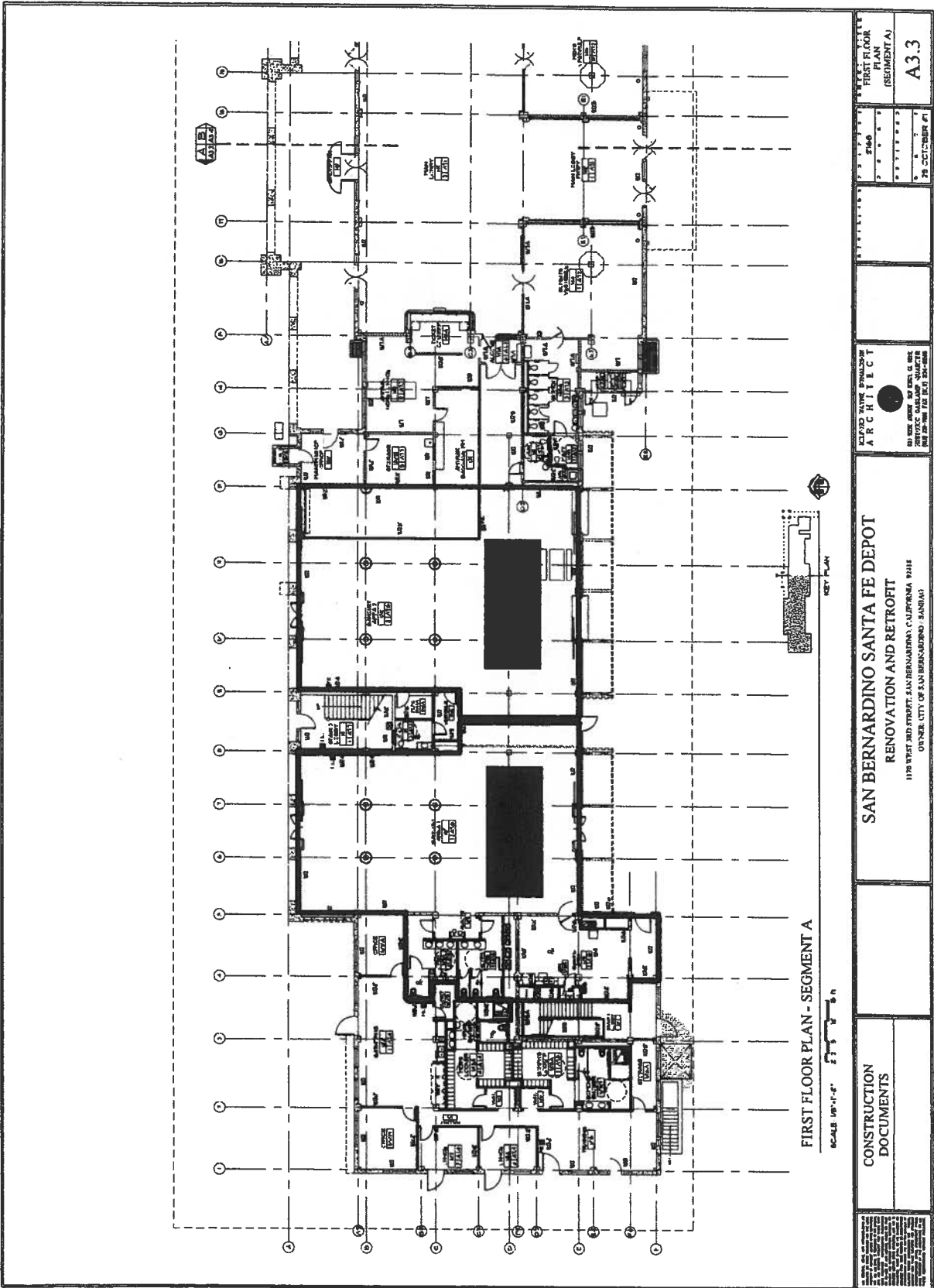
Dated: _____

**SAN BERNARDINO RAILROAD
HISTORICAL SOCIETY**
a California non-profit corporation

By: _____
Bob Kittel
President

Dated: _____

EXHIBIT A



- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 6

Date: October 14, 2009

Subject: Southern California Association of Governments (SCAG) Regional Council Membership

Recommendation:* Continue membership with SCAG as a County Transportation Commission member and maintain our seat on the SCAG Regional Council.

Background: The SCAG bylaws provide for each of the five County Transportation Commissions within the region to be represented on the SCAG Regional Council by a city or a county elected official from its governing board, dependent upon being a dues-paying member.

In June 2007, the SANBAG Board voted to exercise its option to become a dues-paying member of SCAG.

This item was last discussed by the SANBAG Board in December 2008. At that time the Board reaffirmed its desire to continue the SANBAG membership at SCAG as a County Transportation Commission.

Currently, Mayor Kelly Chastain of the City of Colton serves as SANBAG's representative on the SCAG Regional Council. In addition to this seat on the Regional Council, SANBAG is also entitled to seven seats on SCAG policy committees. There are currently four SANBAG Board members serving on SCAG policy committees as subregional appointees. There are currently three

*

Approved
Administrative Committee

Date: _____

Moved: _____ *Second:* _____

In Favor: _____ *Opposed:* _____ *Abstained:* _____

Witnessed: _____

vacancies for SANBAG Board members on SCAG policy committees. There is one vacancy on the Community, Economic, and Human Development Committee; one on the Energy and Environment Committee; and one on the Transportation and Communication Committee. These positions are available for appointment and Board members with an interest should contact SANBAG staff. The SANBAG Board President makes the subregional appointments to the SCAG policy committees.

Financial Impact: The dues assessment for SANBAG membership at SCAG as a County Transportation Commission is \$25,000 per year. This item is consistent with the FY 2009/2010 budget for Task No. 60110000, County Transportation Commission – General.

Reviewed By: This item is scheduled for review by the Administrative Committee on October 14, 2009.

Responsible Staff: Duane A. Baker, Director of Management Services

- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies

Minute Action

AGENDA ITEM: 7

Date: October 14, 2009

Subject: I-215 Ceremonial Groundbreaking

Recommendation:* Receive report on I-215 Freeway Widening Project Phases 3 & 4 Ceremonial Groundbreaking event on September 14, 2009, with particular focus on media coverage.

Background: On September 14, 2009, SANBAG, Caltrans and the City of San Bernardino hosted a Ceremonial Groundbreaking event in San Bernardino to celebrate the beginning of construction on Phases 3 & 4 of the I-215 Freeway Widening Project. More than 300 people attended, including key elected officials and appointed transportation officials at the national, state, county and city levels, as well as community members and construction industry personnel.

This project drew national attention as the country's first \$100 million-plus stimulus-funded road improvement project to begin construction. Because of the significant amount of American Recovery and Reinvestment Act (ARRA) funding received for the project (\$128 million), the public outreach team identified this celebration as a rare opportunity to get national and state media attention and create greater awareness about SANBAG among national and state legislators.

As a result of the team's extensive media and legislative outreach efforts, the event garnered recognition with national media outlets, such as the Wall Street Journal, the Whitehouse website, national, state and local television broadcasts,

*

Approved
Administrative Committee

Date: _____

Moved:

Second:

In Favor:

Opposed:

Abstained:

Witnessed: _____

newspapers throughout the region and nation, magazines and numerous internet outlets.

The following report gives an overview of the event as it pertains to media coverage and the long-term benefits of these media outreach efforts. SANBAG's relations with the U.S. Department of Transportation Federal Highway Administration, the State of California Business, Transportation and Housing Agency, the California Transportation Commission, and Caltrans at the state level were enriched through these activities. These relationship-building efforts should prove beneficial to SANBAG when seeking future funding requests, both at the national and state levels.

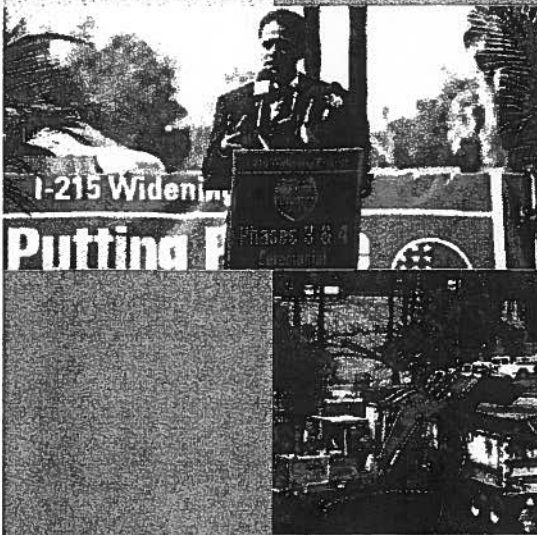
The media coverage received to date has already created spin-off recognition and staff has been contacted by other national magazines and media sources.

Financial Impact: This report does not include any financial requests.

Reviewed By: This item is scheduled for review by the Administrative Committee on October 14, 2009.

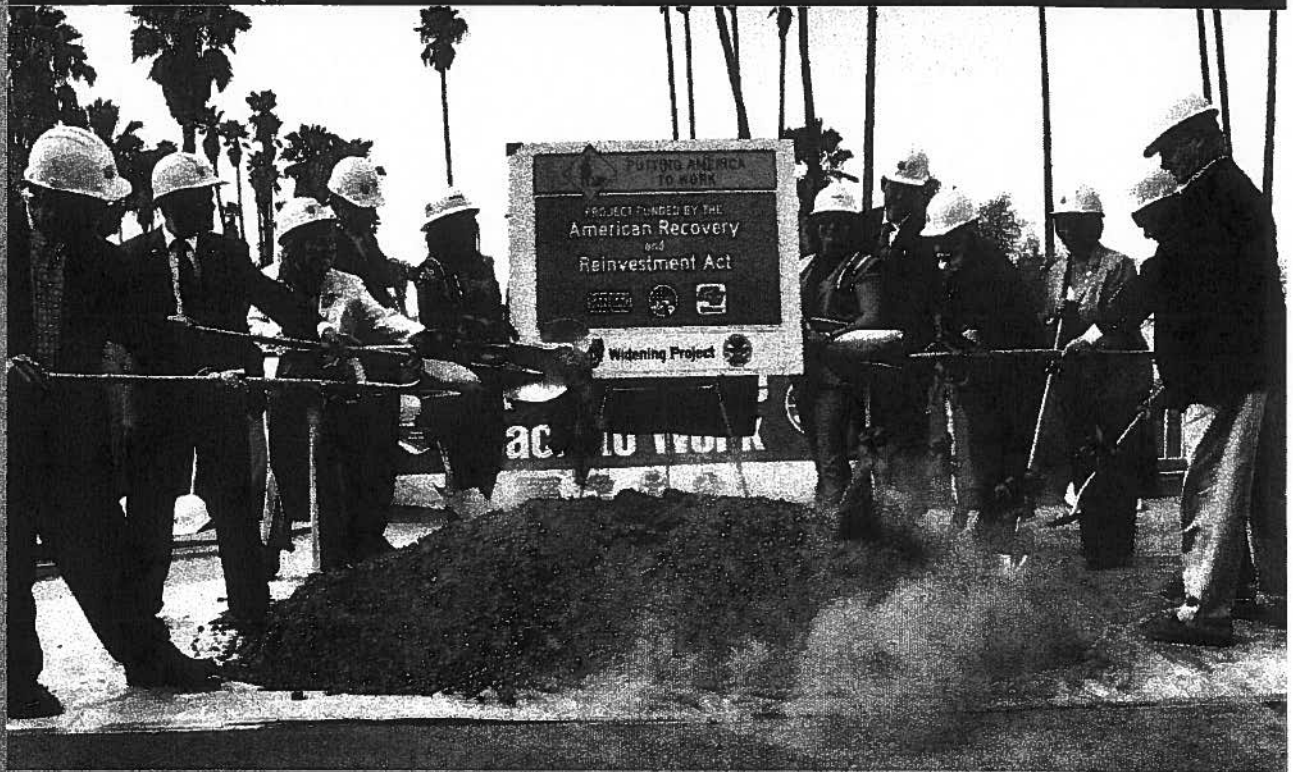
Responsible Staff: Jane Dreher, Public Information Officer

OCTOBER 7, 2009



I-215 WIDENING PROJECT

*Local Impact
National Exposure*



PRESENTED BY

Governments
SANBAG
Working Together



Westbound
COMMUNICATIONS

EVENT OVERVIEW

Groundbreaking Event Draws Washington D.C., State Officials to San Bernardino; White House Highlights I-215 Widening Project

On September 14, 2009, more than 300 people representing local, regional, state, and federal agencies, as well as the community, attended the I-215 Widening Project Phases 3 & 4 ceremonial groundbreaking. The tremendous turnout was a direct result of months of strategic planning and ongoing relationship building between SANBAG and our constituents.

There was a great story of collaboration to tell as support from the SANBAG Board of Directors helped secure American Recovery and Reinvestment Act funding for this project. This set the foundation for bipartisan support from state and federal elected officials representing San Bernardino County. Furthermore, the Riverside County Transportation Commission's backing of stimulus funding for the I-215 Widening Project was a remarkable feat at the regional level.



L to R: SANBAG President Paul Eaton, Caltrans Director Randell Iwasaki, Federal Highway Administration Administrator Victor Mendez, and California Secretary of Business, Transportation, & Housing Agency Dale Bonner at I-215 Widening Project Phases 3 & 4 groundbreaking.

This regional support resonated with community members and officials at various levels of government and it became apparent with the widespread representation at the ceremonial groundbreaking event. There was a definitive aura of hope around the project and the positive impact it will have on the region through the creation of jobs and improving mobility of motorists and goods – both critical for future economic growth in the Inland Empire.

SANBAG's determination to gain support for the project at all levels and successfully execute an event in a respectful manner, bodes extremely well for future opportunities to partner with the U.S. Department of Transportation's Federal Highway Administration (FHWA), the State of California's Business, Transportation, & Housing Agency, the California Transportation Commission, and Caltrans at the state level, among others.

The region and nation have taken notice of this project as media coverage has been tremendous – from numerous feature stories in our local papers, radio, and television, to the *Associated Press* and the *Wall Street Journal*. The positive media coverage coupled with FHWA's participation at the groundbreaking event has fueled interest in this Inland Empire story at the national level.

Support from the SANBAG Board was instrumental in allowing this cornerstone project to move forward. SANBAG staff and its partners thank the SANBAG Board for the opportunity to make the Inland Empire proud.

The White House & Congressional Testimony to the Transportation and Infrastructure Committee

It is with great pleasure to report that the White House chose to feature the I-215 Widening Project through remarks given by U.S. Vice President Joseph Biden on October 2, 2009 talking about the Recovery Act progress. The information can be found at <http://www.whitehouse.gov/recovery/blog/>.

This came on the heels of SANBAG working with FHWA in preparing notes for the September 30, 2009 Congressional testimony of U.S. Secretary of Transportation Ray LaHood about the 225-Day Progress Report for Transportation Infrastructure Investment to the White House. The I-215 Widening Project was proudly highlighted as one of the largest stimulus-funded road improvement projects to date that would help create close to 2,000 jobs.



PUBLIC OUTREACH

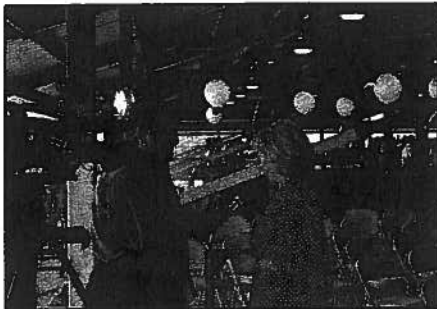
Efforts Garner Widespread Media Coverage Across the U.S.

While conducting research for and helping prepare the stimulus funding request in early 2009, the public outreach team and SANBAG recognized the potential that the I-215 Widening Project story had to garner media attention at the local and national levels. With the Inland Empire one of the hardest hit regions in the country, a project of this magnitude could provide employment opportunities for many people that might have been out of work, thus creating a great human interest story.

The team began to identify unique and compelling factors about the project and its potential impact. Once SANBAG received confirmation that it had been awarded \$128 million in American Recovery and Reinvestment Act funding, the team closely researched how this project stacked up against other stimulus funded road improvement projects in the U.S.

From these findings, two main points stood out: 1. The \$128 million in project funding was the fourth largest total obligated by the federal government to a single road improvement project; and 2. It had the opportunity to become the first of the six \$100 million road improvement projects in the U.S. to start significant construction activities. These facts, coupled with the 2,000 jobs it would support during the next four years and the exemplary collaboration at the regional and state level, made for a truly unique story to which Americans across the country could relate. The result – unprecedented media coverage that transcended the Inland Empire and garnered national exposure.

Relationship Building



Deborah Barmack is interviewed by FOX Channel 11 reporter Rick Lozano at the Phase 3 & 4 groundbreaking.

Leading up to and beyond the I-215 Widening Project Phase 3 & 4 ceremonial groundbreaking, the public outreach team developed key relationships with media that took conversations beyond traditional opportunities and opened the door for important dialogue between editors and reporters to really delve into this story and keep it alive. From new relationships with the executive editor of the *SB Sun*, to existing relationships with the *Press Enterprise*, to working with *La Opinion*, the *Associated Press*, and the *Wall Street Journal* – the message was consistent, honest, and transparent. We look forward to continue building these and new relationships with media as the project moves forward.

The Results

In just the past few months, the public outreach team has worked diligently to represent SANBAG proudly and to communicate the importance of this project. Not just about the job impact, but also the long-term benefits of improving mobility of motorists and goods, which will put the Inland Empire in a better position for economic growth in the future.

Just this year alone, more than **79 media hits** have been secured about the I-215 Widening Project – the overwhelming majority around the Phase 3 & 4 ceremonial groundbreaking event. Per a standardized media measurement tool, this translates to **more than 9.85 million people** learning about the project through print, radio, and television. The *Associated Press* article and photo alone accounts for more than 4.46 million people. The overall numbers do not include blog postings, such as that generated by Vice President Joseph Biden's remarks on the I-215 project that were posted on the White House blog and picked up by numerous other online outlets.

The following page provides a sample of some of the headlines generated by media outreach efforts. It is followed by a snapshot of the media results by outlet type and geographical reach.

I-215 Groundbreaking News

THE WALL STREET JOURNAL.

TUESDAY, SEPTEMBER 29, 2009 • VOL. CCLIV NO. 39

Road Project Tests Power of Stimulus

La Opinión

75¢ DOMINGO • SEPTEMBER 28, 2009

Un 'estímulo' para la 215 y todo San Bernardino

La ampliación de la autopista, con subsidio federal, generará miles de puestos de trabajo en esta región donde el desempleo es del 14%

TUESDAY, SEPTEMBER 29, 2009

TODAY'S OUTLOOK: MILD; GOOD HIGHWAYS; WIND; EXCEL. NIGHT; COMPLETE LOCAL NEWS: \$2

THE PRESS-ENTERPRISE

INLAND SOUTHERN CALIFORNIA'S NEWSPAPER

\$128 million shot in the arm I-215 upgrade gets injection of federal stimulus funds

TUESDAY, SEPTEMBER 29, 2009

THE SUN

The San Bernardino County's Newspaper

Agencies may spend more than \$1 billion

THE PRESS-ENTERPRISE

LOCAL PLUS



S.B. County reaps benefits of I-215 savings

LA PRENSA

Semana del 13 de septiembre de 2009

INTERIOR DEL SUR DE CALIFORNIA

www.laprensaenla.com

MILLONES DE DÓLARES PARA I-215

EL CHICANO Weekly

Features, Lifestyle & News You Can Use

Phases 3 and 4 of freeway improvements continue

Fontana Herald News

Fontana, California • Friday, September 18, 2009 • Visit us at www.fontanaheraldnews.com • 44¢ plus tax

With help from federal stimulus funds, construction will begin on I-215 projects

MEDIA SNAPSHOT

I-215 Widening Project Phases 3 & 4 Media Coverage from January to October 5, 2009

Total Media Hits: 79

Total Circulation/Audience: 9,850,116

The following is a snapshot of the 79 media hits:

National

- Associated Press – September 14, 2009
 - USA Today
 - MSNBC Business
- Wall Street Journal – September 29, 2009
- White House Blog – October 2, 2009

Central & Northern California

- Associated Press – September 14, 2009
 - Sacramento Bee
 - San Jose Mercury News
 - San Francisco Chronicle
 - San Francisco Examiner
 - Fresno Bee

Southern California

- La Opinion (Largest Spanish language daily newspaper in the U.S.) – September 13, 2009
- Associated Press – September 14, 2009
 - San Diego Union Tribune
 - Orange County Register
- KMEX-TV (Univision) – September 14, 2009
- KTTV-TV (FOX) – September 14, 2009
- KABC-TV (ABC) – September 14, 2009
- KCBS-TV (CBS) – September 14, 2009
- KNX-AM Radio – September 14, 2009

Inland Empire

- San Bernardino Sun – April 2, September 12, 13, 14, 15, 29, October 4, 2009
- Press Enterprise – April 3, August 8, 23, September 3, 10, 14, 15, 16, October 4, 2009
- City News Service – September 10, 2009
- Valley News – September 10, 2009
- KVCR-FM – September 14, 2009
- KTIE-AM – September 15, 2009
- La Prensa – September 17, 2009
- Black Voice – September 17, 2009
- El Chicano Weekly – September 17, 2009
- Fontana Herald News – September 17, 2009

Trade

- American Association of State Highway and Transportation Officials Journal – September 18, 2009
- Construction Equipment – September 24, 2009



I-215 Widening Project Phase 3 & 4 Ceremonial Groundbreaking Media Roundup

ASSOCIATED PRESS COVERAGE

Story Title: Construction Starts on Key SoCal Freeway Project

USA Today – 9/14/09

<http://content.usatoday.net/dist/custom/gci/InsidePage.aspx?cld=visaliatimesdelta&sParam=31598553.story>
<<http://content.usatoday.net/dist/custom/gci/InsidePage.aspx?cld=visaliatimesdelta&sParam=31598553.story>>

Fresno Bee – 9/14/09

<http://www.fresnobee.com/384/story/1638105.html>

San Francisco Chronicle – 9/14/09

<http://www.sfgate.com/cgi-bin/article.cgi?f=/n/a/2009/09/14/state/n174529D38.DTL&type=newsbayarea>
<<http://www.sfgate.com/cgi-bin/article.cgi?f=/n/a/2009/09/14/state/n174529D38.DTL&type=newsbayarea>>

Marin Independent Journal – 9/14/09

http://www.marinij.com/tablehome/ci_13336496

Ventura County Star – 9/14/09

<http://www.venturacountystar.com/news/2009/sep/14/construction-starts-on-key-socal-freeway-project/>

Ventura County Star – 9/14/09

<http://robocaster.com/vcs/podcast-episode-home/news-2009-sep-14-construction-starts-on-key-socal-freeway-project/construction-starts-on-key-socal-freeway-project.aspx>

Examiner.com

http://www.examiner.com/a-2217326~Construction_starts_on_key_SoCal_freeway_project.html

SanDiego6.com (CW) - 9/14/09

<http://www.sandiego6.com/news/state/story/Construction-starts-on-key-SoCal-freeway-project/wuLbbWT0rE-7q94Mr3e4ZA.csp>

San Jose Mercury News – 9/14/09

http://www.mercurynews.com/california/ci_13336496

San Francisco Chronicle – 9/14/09

<http://www.sfgate.com/cgi-bin/article.cgi?f=/n/a/2009/09/14/state/n174529D38.DTL&type=newsbayarea>
<<http://www.sfgate.com/cgi-bin/article.cgi?f=/n/a/2009/09/14/state/n174529D38.DTL&type=newsbayarea>>

KPSP Local 2 – 9/14/09

<http://www.kpsplocal2.com/Global/story.asp?S=11127610>

Shoutback.com - 9/14/09

<http://shoutback.com/metro/los-angeles/news/2009/09/15/Construction-starts-on-key-SoCal-freeway-project>

The Business Journal – 9/14/09

<http://thebusinessjournal.com/index.php/the-business-journal-state-news/38-state/1985-construction-starts-on-key-socal-freeway-project.html>

ModdBee.com – 9/14/09

<http://www.modbee.com/2015/story/854528.html>

TheStreet.com - 9/14/09

<http://www.thestreet.com/story/10598362/1/construction-starts-on-key-socal-freeway-project.html>

The Business Insider – 9/14/09

<http://www.businessinsider.com/construction-starts-on-key-socal-freeway-project-2009-9>

KOLOTV.com – 9/14/09

<http://www.kolotv.com/californianews/headlines/59283217.html>

SacBee.com – 9/14/09

http://www.sacbee.com/state_wire/story/2182155.html

Monterey County Herald – 9/14/09

http://www.montereyherald.com/state/ci_13334523

SignonSanDiego.com – 9/14/09

<http://www3.signonsandiego.com/stories/2009/sep/14/ca-socal-freeway-upgrade-091409/?california&zIndex=165696>

<http://www3.signonsandiego.com/stories/2009/sep/14/ca-socal-freeway-upgrade-091409/?california&zIndex=165696>

MSNBC Business – 9/14/09

<http://www.msnbc.msn.com/id/32847554>

San Diego Daily Tribune – 9/14/09

<http://www.sddt.com/News/article.cfm?SourceCode=20090914cn>

San Francisco Examiner – 9/14/09

http://www.sfexaminer.com/local/ap/construction_starts_on_key_socal_freeway_project.html

Orange County Register 9/14/09

http://hosted.ap.org/dynamic/stories/C/CA_SOCAL_FREEWAY_UPGRADE_CAOL-?SITE=CAANR&SECTION=HOME&TEMPLATE=DEFAULT

http://hosted.ap.org/dynamic/stories/C/CA_SOCAL_FREEWAY_UPGRADE_CAOL-?SITE=CAANR&SECTION=HOME&TEMPLATE=DEFAULT

TheCalifornian.com – 9/14/09

<http://content.usatoday.net/dist/custom/gci/InsidePage.aspx?cid=californianonline&sParam=31600787.story>

<http://content.usatoday.net/dist/custom/gci/InsidePage.aspx?cid=californianonline&sParam=31600787.story>

PRINT

Black Voice News – 9/17/09

Interstate 215 Widening Project Phases 3 & 4 Ceremonial Groundbreaking

<http://www.blackvoicenews.com/content/view/43506/3/>

SB Sun – 9/15/09

215 Freeway Project Could Reconnect Westside Area

http://www.sbsun.com/news/ci_13346112

Press-Enterprise – 9/15/09

I-215 Road Upgrade Has \$250 Million Booster Shot of Stimulus Funds

http://www.pe.com/localnews/inland/stories/PE_News_Local_S_215work15.4224c06.html

RimOfTheWorld – 9/15/09

I-215 Widening Project Holds Groundbreaking

<http://www.rimoftheworld.net/News/neufeld/i-215>

San Bernardino Sun – 9/14/09
215 Project Will Be The First in US To Spend \$100M
http://www.sbsun.com/ci_13337036?source=rss_view

Press-Enterprise – 9/14/09
I-215 Project Kicks Off
http://www.pe.com/localnews/inland/stories/PE_News_Local_S_web215.2940f1c.html

SB Sun – 9/14/09
215 Freeway Work Set To Begin Soon in San Bernardino
http://www.sbsun.com/news/ci_13335842

Contra Costa Times – 9/14/09
215 Freeway Work Set To Begin Soon in San Bernardino
http://www.contracostatimes.com/california/ci_13335842

La Opinion – 9/13/09
Un C est mulo, para la 215 y todo San Bernardino
<http://www.impre.com/laopinion/noticias/la-california/2009/9/13/un-estimulo-para-la-215-y-todo-147871-1.html>
<<http://www.impre.com/laopinion/noticias/la-california/2009/9/13/un-estimulo-para-la-215-y-todo-147871-1.html>>

SB Sun – 9/13/09
215 Projects Gets Under Way
http://www.sbsun.com/news/ci_13328796

SB Sun – 9/12/09
Improvements Road to Recovery
http://www.sbsun.com/editorial/ci_13325162 <http://www.sbsun.com/editorial/ci_13325162>

Valley News – 9/10/09
Groundbreaking Celebration for I-215 Widening Next Week <http://www.myvalleynews.com/story/40614/>

Press-Enterprise – 9/10/09
Merchants Mixed
http://www.pe.com/business/local/stories/PE_Biz_S_freeway11.3d47f27.html

Fort Mill Times – 9/14/09
Construction Starts on Key SoCal Freeway Project
<http://www.fortmilltimes.com/124/story/759172.html>

Press Enterprise - 9/16/09
I-215 Upgrade has \$128 million booster shot of stimulus funds
http://www.pe.com/localnews/inland/stories/PE_News_Local_S_215work15.4224c06.html

RimoftheWorld.net – 9/16/09
I-215 Widening Project Holds Ground Breaking
<http://www.rimoftheworld.net/News/neufeld/i-215>

TELEVISION

KABC-7

Live segment in San Bernardino ran during the 4:30 p.m. hour. Story has yet to be posted online. Rob McMillan tells of the groundbreaking using B-roll footage.

http://abclocal.go.com/kabc/channel?section=news/local/inland_empire&id=6285998
<http://abclocal.go.com/kabc/channel?section=news/local/inland_empire&id=6285998>

Estimated Audience Number: 200,701 | Estimated Publicity Value: \$9,085

Segment on Eyewitness News at 6:00 p.m. about the ground breaking on the I-214 expansion project in San Bernardino.
Estimated Audience Number: 182,612 | Estimated Publicity Value: \$8,266

Segment on Eyewitness News at 4:00 p.m. about the ground breaking project that almost came to a halt because of state and local budget problems.
Estimated Audience Number: 200,701 | Estimated Publicity Value: \$9,085

Segment with Rob McMillan talking with local businesses about the how construction is impacting sales. He mentions the two remaining phases of construction will break ground on Monday.
http://abclocal.go.com/kabc/story?section=news/local/inland_empire&id=7011009
<http://abclocal.go.com/kabc/story?section=news/local/inland_empire&id=7011009>

KTTV-11

Multiple live shots aired leading up to the event beginning at 4:30 a.m. No links are available online at this time.
http://www.myfoxla.com/dpp/news/local/Stimulus_Funds_Revives_Freeway_Project_20090914

Segment shown on Fox 11 Morning News about what the I-215 project is and how improvements in this area will also boost local business.
Estimated Audience Number: 51,073 | Estimated Publicity Value: \$2,312

Segment shown on Good Day LA at 9:00 a.m. about the big celebration at Fairview Ford. Empireman mention that the whole city of San Bernardino turned out for this event.
Estimated Audience Number: 69,918 | Estimated Publicity Value: \$3,165

Segment shown on the Fox 11 Morning News at 6:00 a.m. about one of the largest freeway projects in the country. City officials hope the freeway improvements will result in businesses wanting to move into the area.
Estimated Audience Number: 135,692 | Estimated Publicity Value: \$6,142

Live Segment shown on the Fox 11 Morning News at 5:00 a.m. about the 7 1/2 mile stretch that runs right through the heart of San Bernardino. Rick says that this in hopes that city officials are hoping that the improvement will result in business growth.
Estimated Audience Number: 68,973 | Estimated Publicity Value: \$3,122

KMEX-34

Segment on UNIVISION Noticias 34 at 6:00pm about the 215 Freeway construction and extension commenced today.
Estimated Audience Number: 231,686 | Estimated Publicity Value: \$10,488.42

KCBS-2

Segment shown on CBS 2 News at 11:00 about the groundbreaking that is underway for the 215 freeway. This project will cost about 800 million taxpayer dollars.
Estimated Audience Number: 79,058 | Estimated Publicity Value: \$3,578

RADIO

KTIE – 9/15/09
TBD

KNX – 9/14/09
On-air mention of event around 7 p.m.

NPR – 9/14/09
On-air mention prior to event.

KVCR – 9/10/09
Jane participated in a taped interview sharing information on the ceremonial groundbreaking event. Segments ran on Monday,

September 14 during four-minute newscasts before the event.

KTIE – 9/3/09

Jane participated in a 10-minute interview with Larry Marino regarding the groundbreaking event. Interview ran approximately three times. Run dates and times TBD.

Inland News Today – 9/14/09

Jane interviewed with Jim Ness following the board meeting. Ran during the morning drive time for approximately 10-15 minutes.

ONLINE

Twitter – 9/15/09

RimOfTheWorld.net – I-215 Widening Project Holds Groundbreaking

http://twitter.com/Bernardino_News

Twitter – 9/14/09

Press-Enterprise – I-215 Road Upgrade has \$250 Million Booster Shot Of Stimulus Funds

http://twitter.com/Bernardino_News

Twitter – 9/14/09

Press-Enterprise – I-215 Project Kicks Off

http://twitter.com/Bernardino_News

Twitter – 9/14/09

San Bernardino Sun – 215 Project Gets Underway

http://twitter.com/Bernardino_News

FOOTNOTE:

Since this report was last published on September 22, 2009, there have been significant additions to the media hits that have occurred. The Wall Street Journal article ran, the Whitehouse website featured our story on Vice President Biden's page, Secretary of Transportation LaHood addressed the Congress and referred to this project, FHWA Administrator Mendez published a press release and updated higher ranking officials in Washington, Caltrans Director Iwasaki spoke about our project at the "Focus on the Future" seminar in Los Angeles, and Mobility 21 included significant footage from the groundbreaking event in the "Mobility 21 Summit" video presented in Los Angeles on September 21, 2009.

Public Outreach Next Steps

Building on the tremendous media success and relationships built during the past few months in the community, the public outreach team will continue proactive efforts to educate the public and keep them informed about the project.

Project Open Houses

On October 27, 2009 and November 4, 2009, two open house meetings will be held within the Phase 3 & 4 project areas. The first will take place at the Santa Fe Depot/SANBAG offices and the second at Cajon High School. The community and other stakeholders will have an opportunity to meet the project development team and learn about the project.

Government Outreach

SANBAG will continue to provide updates to the San Bernardino City Council through presentations, city coordination meetings and one-on-one meetings as needed, as well as work closely with city engineers and planners. County, state and federal officials will also be kept informed about the project.

Business Outreach

Currently, SANBAG provides the business community project updates at monthly meetings facilitated by our partners at Caltrans for Phase 2 work, as well as through one-on-one outreach with community liaisons. As construction moves into Phases 3 & 4, the public outreach team will contact businesses in the project area and hold similar business outreach meetings and individual meetings. The team will also continue to work with the Chamber of Commerce to keep its constituents informed and to address any issues or concerns they may have specific to the I-215 Widening Project.

School Outreach

An important component of the project is safety education. With the project area in close proximity to a number of schools, it will be key to continue outreach to educate faculty and parents about construction and to teach children about safety near construction zones. The team attends back-to-school nights, assemblies, and participates in other school-related activities.

Community Organizations and Neighborhood Associations

Attending monthly meetings and providing presentations to a variety of organizations is an excellent way to reach the community. In addition to presentations, the public outreach team will continue to identify appropriate events to distribute project information.

Project Newsletter

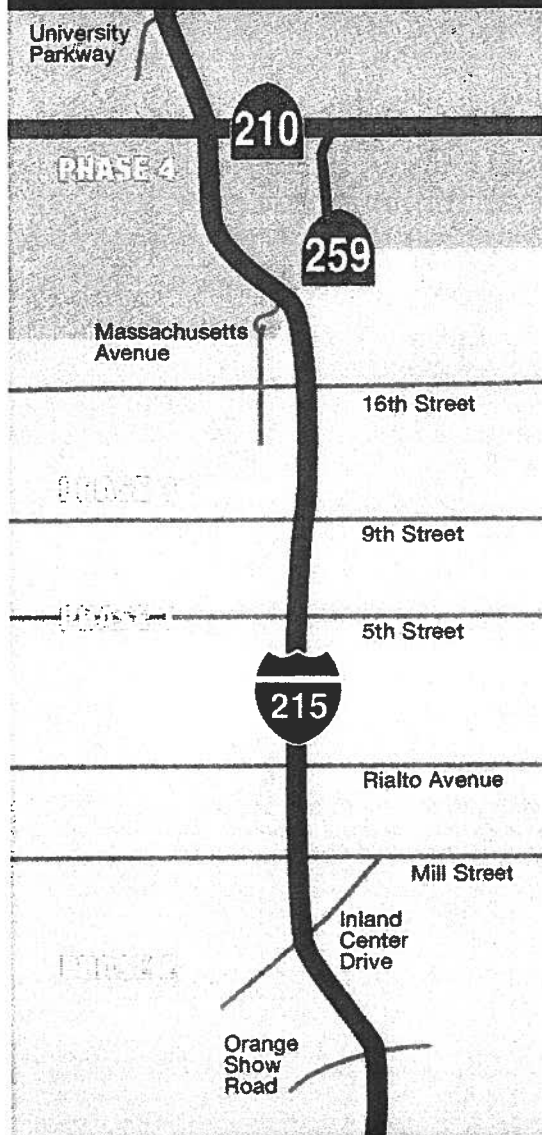
The September edition of the project newsletter recently went through a makeover. Future editions of the newsletter will sport the new look. Additionally, the newsletter will be expanded as the I-215 Widening Project gets into full swing with the new phases on board. The following page contains the latest newsletter. We hope you like the new look.



CRUISIN' THROUGH CONSTRUCTION

Interstate 215 Widening Project, San Bernardino

September 2009, Issue 32



Phases 3 & 4 Ceremonial Groundbreaking Held, Jobs Coming to Inland Empire

On September 14, SANBAG and Caltrans held a ceremonial groundbreaking for Phases 3 & 4 of the I-215 Widening Project, which drew national attention as the country's first \$100 million plus stimulus-funded road improvement project to begin construction.

More than 200 national, state and local officials, businesses and residents gathered at Fairview Ford in Downtown San Bernardino to celebrate the project and jobs that will be created as a result of the American Recovery and Reinvestment Act (ARRA).

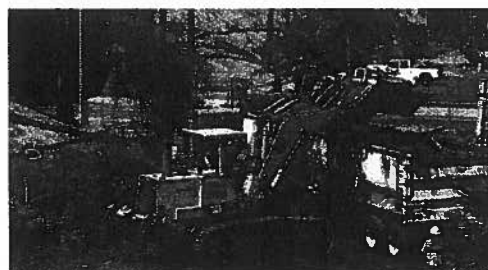
Earlier this year, SANBAG led an Inland Empire effort, supported by agencies and electeds, that successfully secured ARRA funding totaling \$128 million for Phase 3 work. It is one of only three projects in the state that received more than \$100 million in stimulus funding.



National, state and local electeds mark the start of construction for the remaining phases of the I-215 Widening Project.

Among those in attendance were Administrator Victor Mendez, U.S. Department of Transportation Federal Highway Administration; Dale Bonner, State of California Secretary of the Business, Transportation and Housing Agency; Assemblymembers Wilmer Amina Carter and Bill Emerson, State of California; 5th District Supervisor Josie Gonzales, County of San Bernardino; Director Randell Iwasaki, California Department of Transportation; SANBAG Board President Paul Eaton; and San Bernardino Mayor Patrick Morris among other electeds.

Following the ceremony, heavy construction equipment roared and dozens of construction workers began removing fences and clearing brush on the side of the freeway while those in attendance cheered "Get To Work!"



Immediately following the ceremonial groundbreaking, dozens of construction crews got to work by clearing brush in the Phase 3 project area.

Inland Center Drive Bridge Work Moves Forward

During the month of September, construction crews continued to make significant progress to open the Inland Center Drive ramps in time for the holiday shopping season. Crews completed work on the bridge portion of the project and will now shift their focus to both sides of the bridge to pave the roadway.

In addition, work has continued at both Orange Show Road and Mill Street. To date, the project is operating four months ahead of schedule.

Monthly meetings between Caltrans, local merchants and emergency personnel continue to provide construction updates and to address any concerns. The meetings are held on the third Thursday of every month at the Caltrans Annex building at 655 West Second Street in San Bernardino.

For planned lane and ramp closures within Phase 2, please visit the Caltrans Web site at www.caltrans8.info.

THINGS TO DO

23rd Annual Chaparral Monster Sale

Saturday, October 3, 2009
8 a.m. to 3 p.m.

Arrowhead Credit Union Park
280 South E Street
San Bernardino, CA 92401
*Cash purchases only

Questions?

For questions or to request a presentation about the widening of Interstate 215, call the toll-free helpline, 1-877-215-NEWS



I-215 Phases 3 & 4

Ceremonial Groundbreaking

**September 14, 2009
San Bernardino, California**

A Grand Event



Celebrating

- Stimulus funds awarded
- Special financing accomplished
- Thousands of jobs coming
- Boost to the economy
- National & State attention



Save-the-Date Announcements

Sent out in
Mid-July

Save the Date!

**I-215 Widening Project
Phases 3 & 4 Groundbreaking**
September 14, 2009

Please join us for the groundbreaking of Phases 3 & 4 of the Interstate 215 Widening Project in Downtown San Bernardino – made possible by the American Recovery and Reinvestment Act of 2009.

The \$426 million Phases 3 & 4 construction project received \$126 million in recovery funds and will create 8,000 jobs, putting people back to work in a region that has been distressed by the economy.

We look forward to seeing you at this groundbreaking celebration.

Event specifics will be forthcoming.

WHEN --- Monday, September 14, 2009
10:00 a.m. - 1:00 p.m.


WHERE --- Downtown San Bernardino, California

For more information, contact Jane Dietrich, Public Information Officer,
San Bernardino Associated Governments (SABAG), 909-884-8736 or
e-mail jdietrich@sabag.ca.gov.






This program represents a project of a collaborative effort by San Bernardino
Associated Governments, California, the Federal Highway Administration and the
City of San Bernardino.




Invitations



San Bernardino County Seal

YOU'RE INVITED



San Bernardino County

WIDENING PROJECT PHASES 3 & 4
CEREMONIAL GROUND-BREAKING

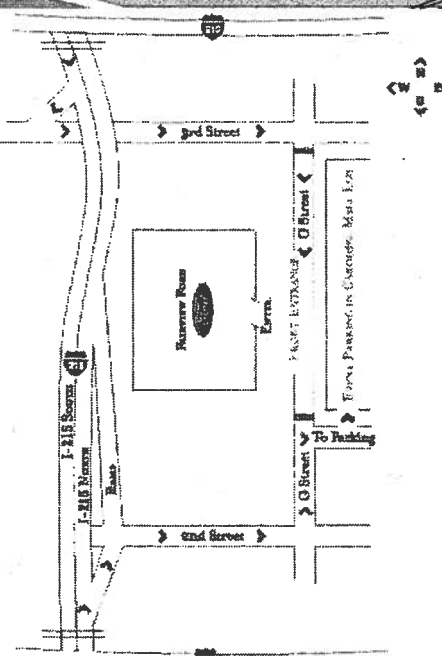
Monday, September 14, 2009
San Bernardino, California

Meeting, Please Refer Back To Memo

**Sent out in
Mid-August**

Unique Location
was selected

Fairview Ford
Upper level
showroom,
overlooking
I-215 Freeway



Campaigned To get top Federal and State officials

- Personal letters from
SANBAG President
- Personal calls
- E-mails
- Follow-up

San Bernardino Associated Governments
15151 5th Street, 2nd Floor • San Bernardino CA 92410
Phone: (909) 484-4278 Fax: (909) 485-4407
Web: www.sanbld.ca.gov

San Bernardino County Transportation Authority • San Bernardino County Transportation Authority
San Bernardino County Transportation Authority • San Bernardino County Transportation Authority

August 20, 2009

Dear Mr. [Name],

I am pleased to speak to a...
[Name], [Title], [City/State]


It is due to California's...
[Text about transportation funding and the need for infrastructure improvements]

The project is...
[Text about the project's goals and the need for funding]

We would be...
[Text about the need for funding and the project's impact]

Sincerely,
[Signature]

Resulted in getting officials from... Washington, Sacramento, County, Cities



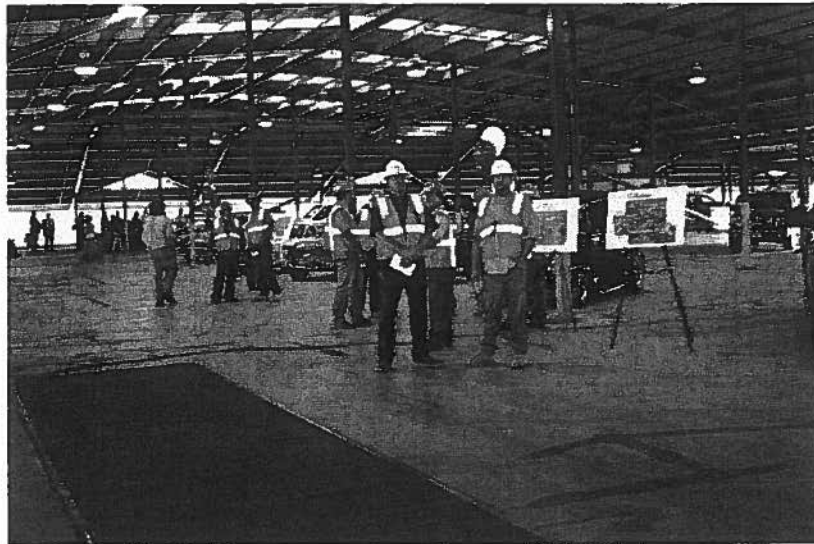
Registration



Classic Cars Lined the Entry

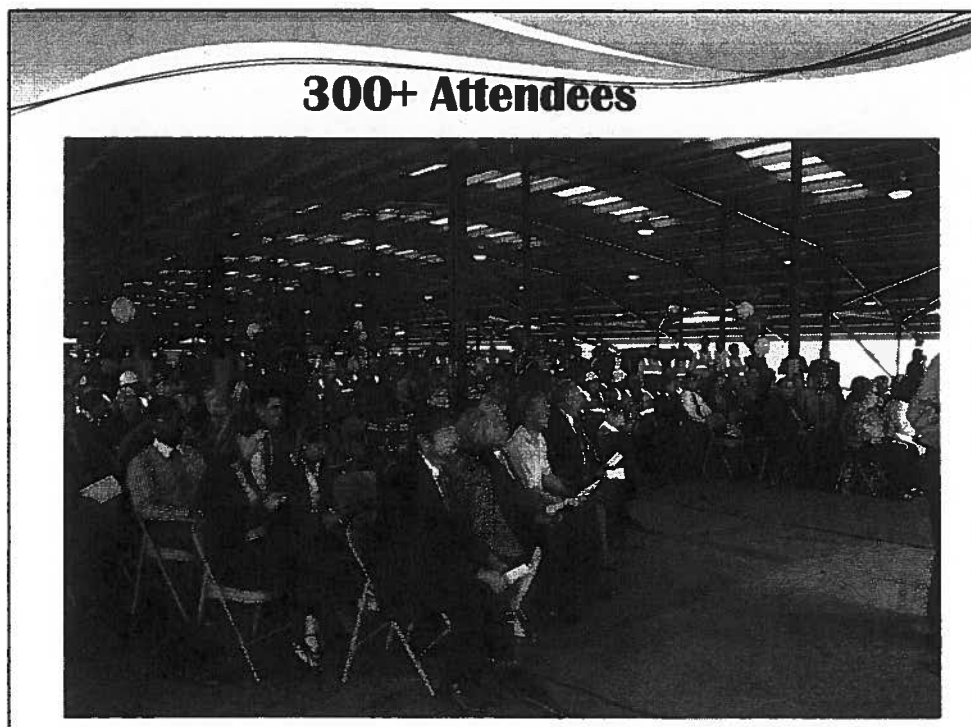


A Spacious Venue



Red Carpet Welcome





Program



WIDENING PROJECT PHASES 3 & 4
CEREMONIAL GROUNDBREAKING

PUTTING PEOPLE BACK TO WORK

Monday, September 14, 2009
San Bernardino, California

Speakers



Welcome by Nick DePasquale
Owner, Fairview Ford

Master of Ceremonies



Larry Sharp

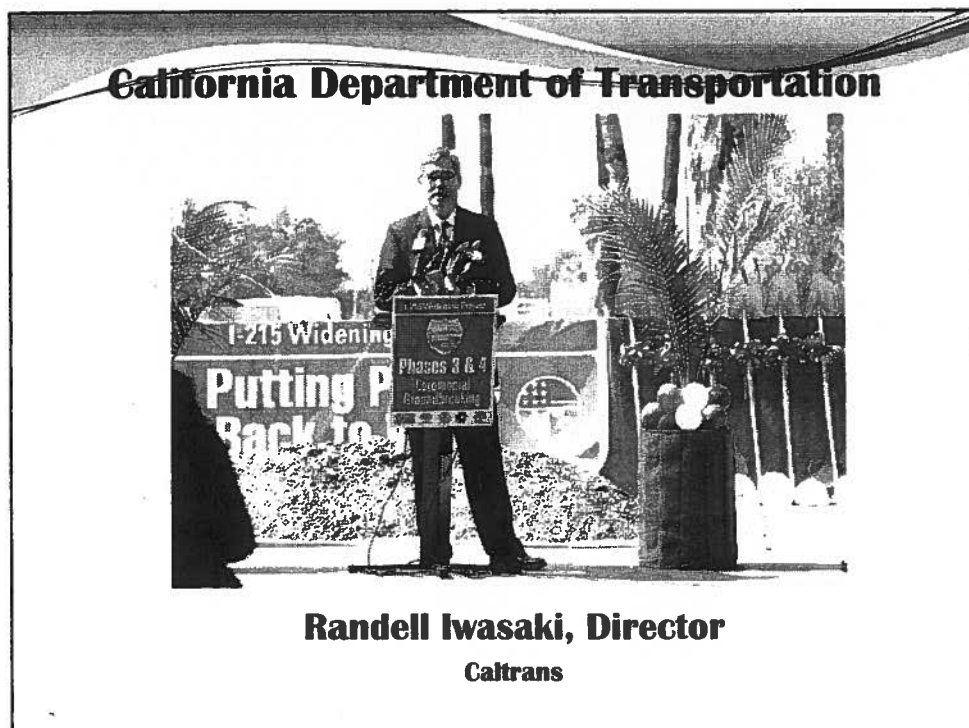
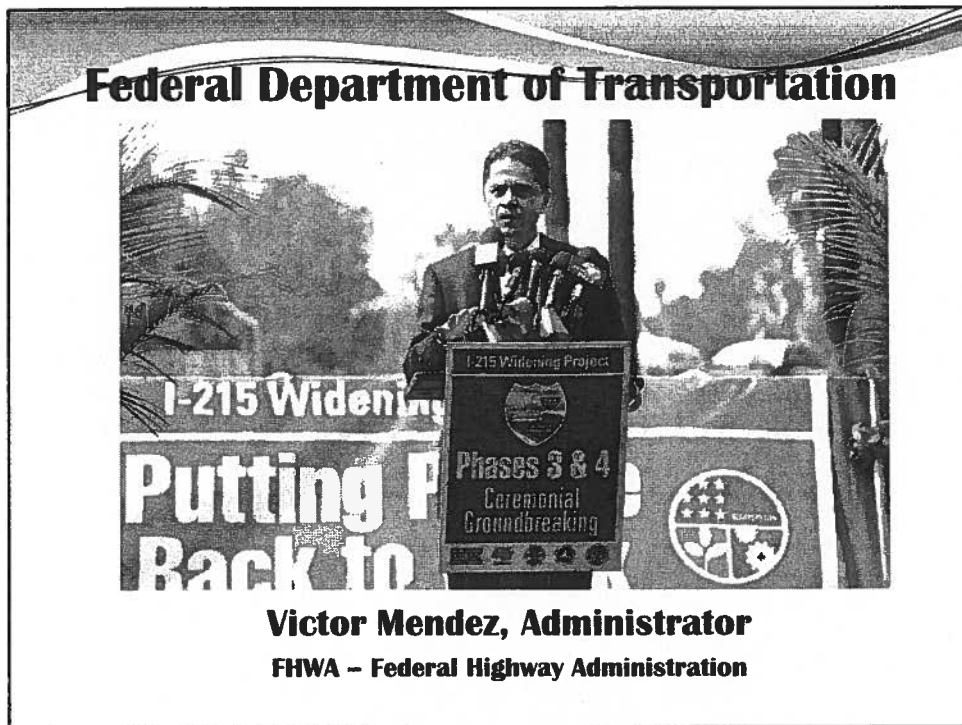
President/CEO, Arrowhead Credit Union

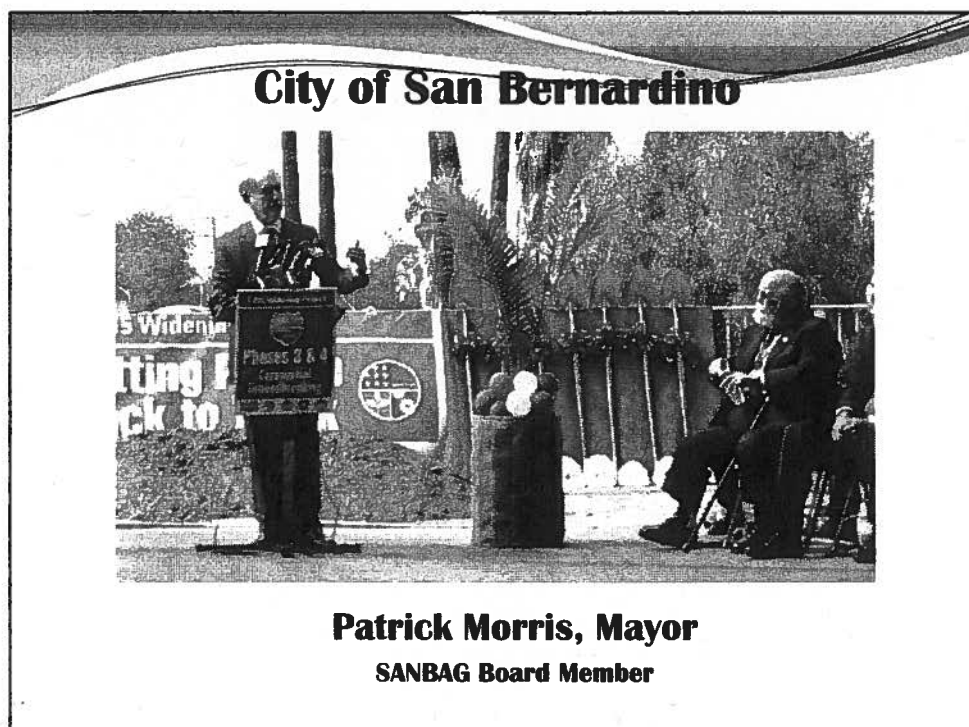
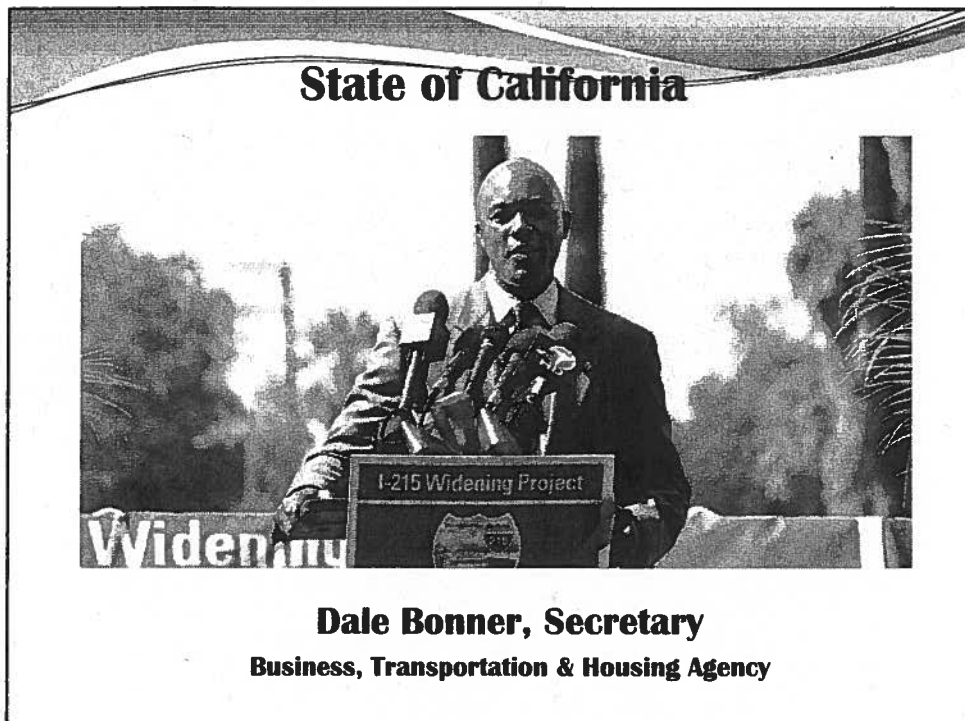
SANBAG President



Paul Eaton

Mayor of Montclair





County of San Bernardino



Josie Gonzales, Supervisor
5th District & SANBAG Board Member

California Assembly



Wilmer Amina Carter & Bill Emmerson
Assembly Members

California Senate



**Representatives for
Gloria Negrete McLeod & Bob Dutton**

Contractors

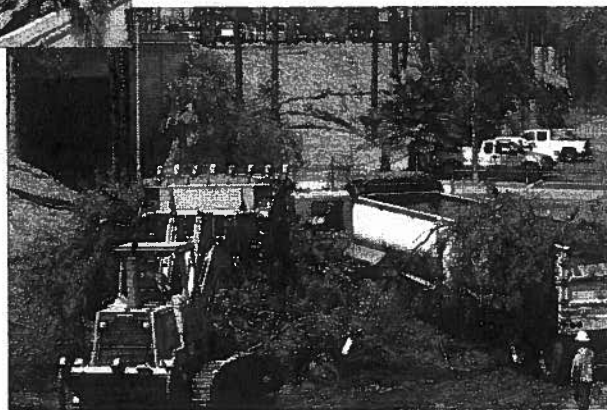


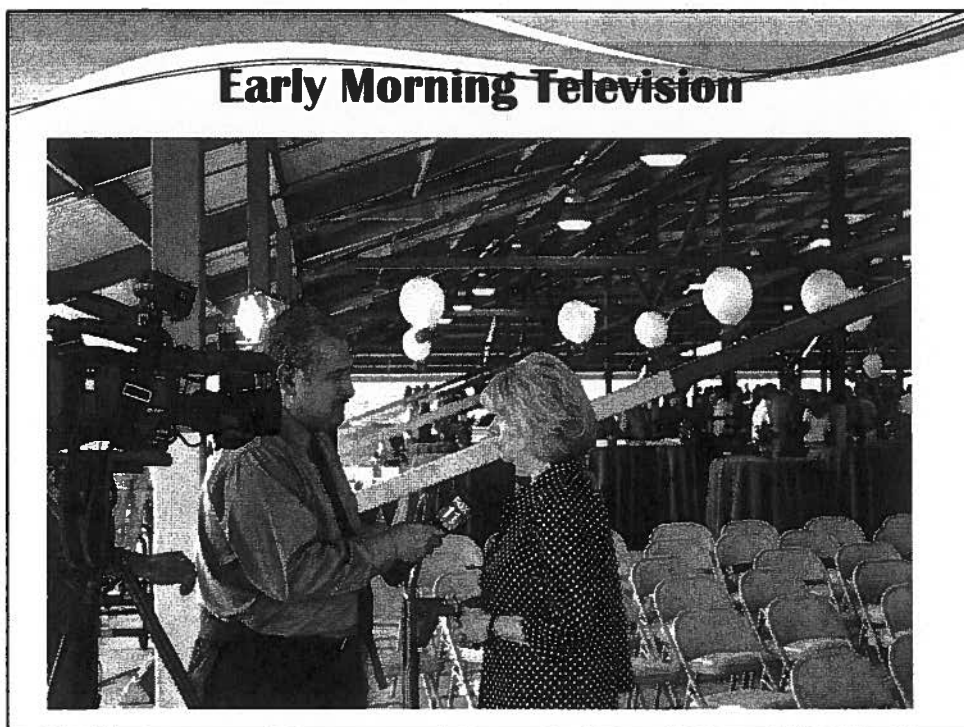
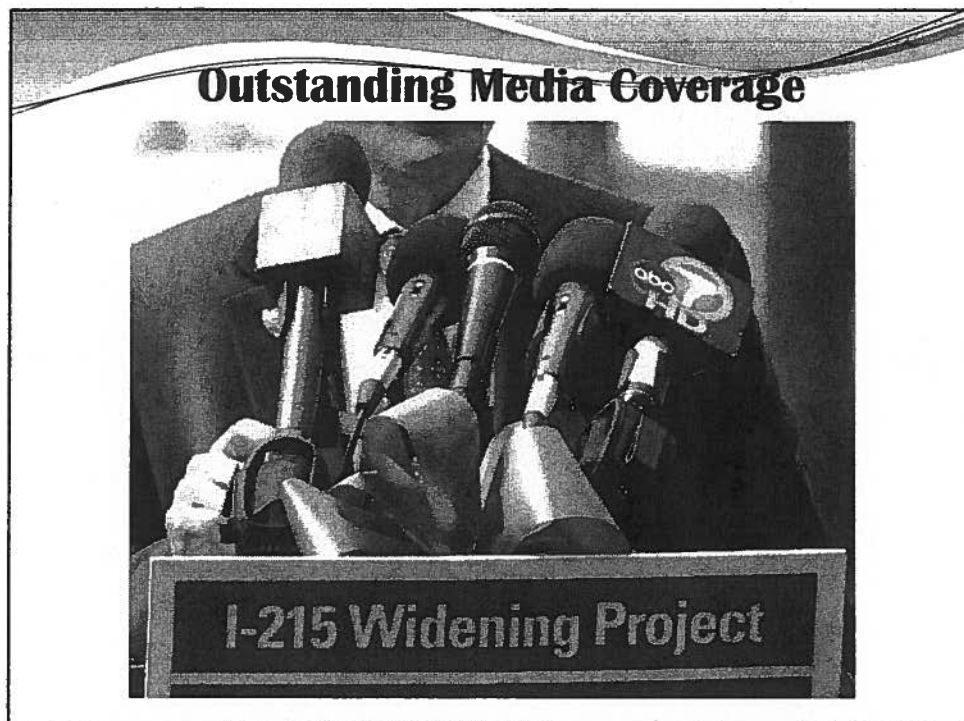
SKANSKA/Rados Workers

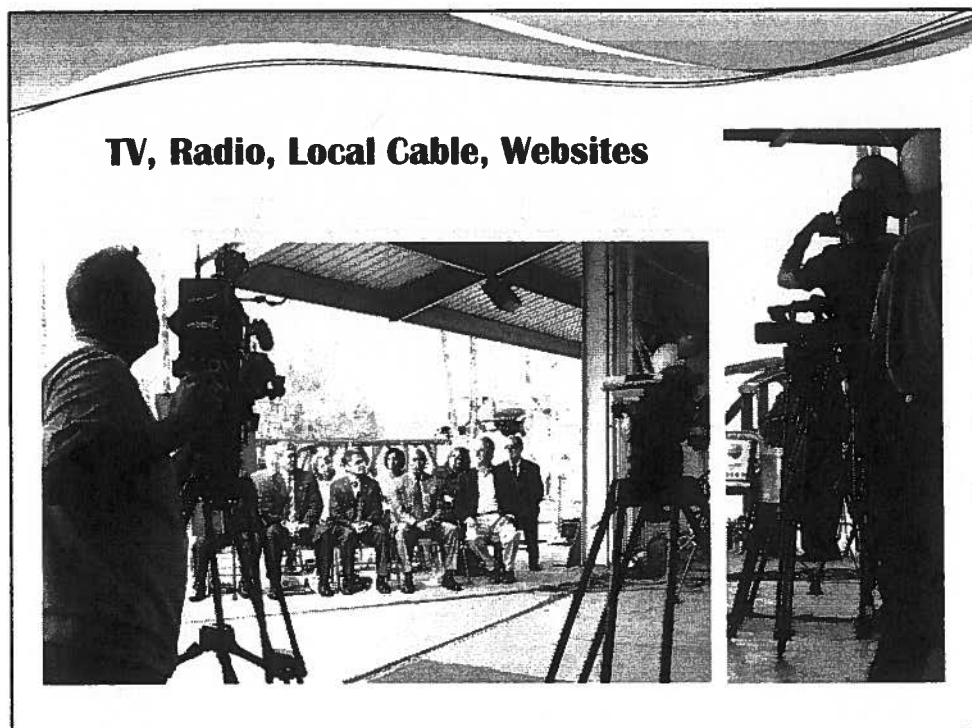
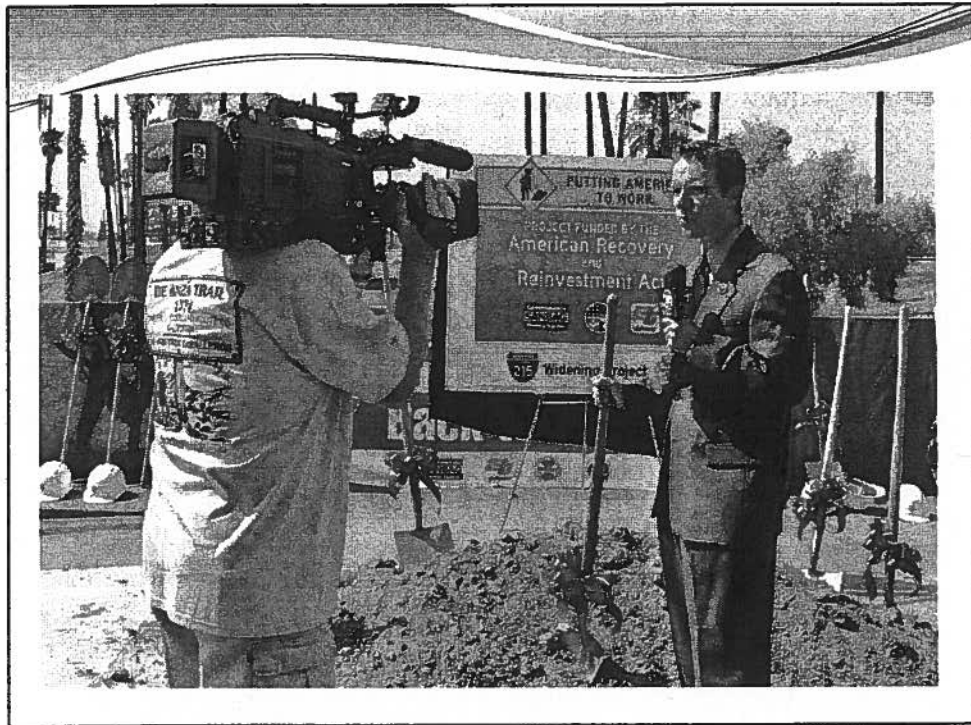
Ceremonial Groundbreaking

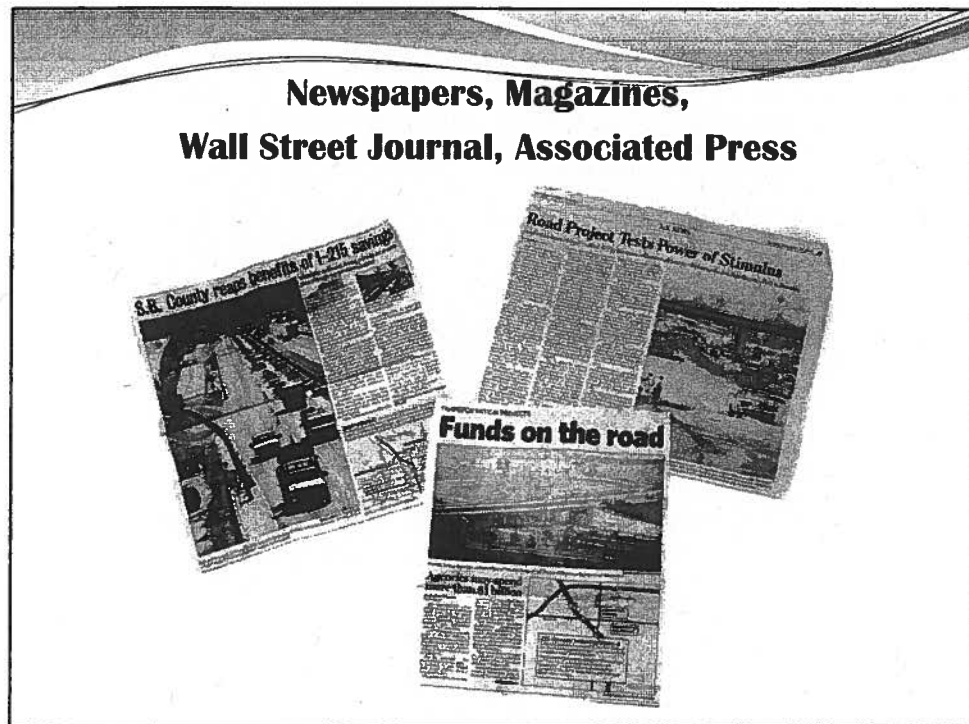


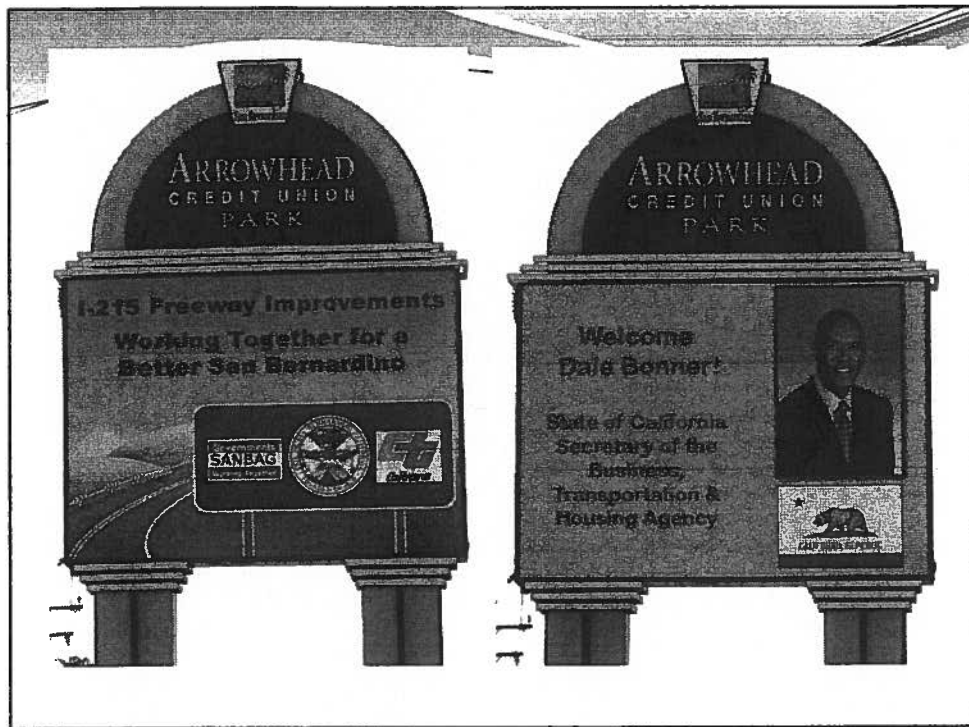
Crews "Get to Work!"













Event Planning Teamwork



Westbound Communications

TCM Group

Event Donors/Volunteers

- **Arrowhead Credit Union**
- **Classic Car Owners**
- **Fairview Ford**
- **HDR, Inc.**
- **Jacobs Civil**
- **San Bernardino High School
Jr. ROTC & Trumpet Player**
- **Skanska/Rados**
- **Vali Cooper**

*Thanks for a
Great Event*

This list provides information on acronyms commonly used by transportation planning professionals. This information is provided in an effort to assist SANBAG Board Members and partners as they participate in deliberations at SANBAG Board meetings. While a complete list of all acronyms which may arise at any given time is not possible, this list attempts to provide the most commonly-used terms. SANBAG staff makes every effort to minimize use of acronyms to ensure good communication and understanding of complex transportation processes.

| | |
|----------|--|
| AB | Assembly Bill |
| ACE | Alameda Corridor East |
| ACT | Association for Commuter Transportation |
| ADA | Americans with Disabilities Act |
| ADT | Average Daily Traffic |
| APTA | American Public Transportation Association |
| AQMP | Air Quality Management Plan |
| ARRA | American Recovery and Reinvestment Act |
| ATMIS | Advanced Transportation Management Information Systems |
| BAT | Barstow Area Transit |
| CALACT | California Association for Coordination Transportation |
| CALCOG | California Association of Councils of Governments |
| CALSAFE | California Committee for Service Authorities for Freeway Emergencies |
| CARB | California Air Resources Board |
| CEQA | California Environmental Quality Act |
| CMAQ | Congestion Mitigation and Air Quality |
| CMIA | Corridor Mobility Improvement Account |
| CMP | Congestion Management Program |
| CNG | Compressed Natural Gas |
| COG | Council of Governments |
| CSAC | California State Association of Counties |
| CTA | California Transit Association |
| CTC | California Transportation Commission |
| CTC | County Transportation Commission |
| CTP | Comprehensive Transportation Plan |
| DBE | Disadvantaged Business Enterprise |
| DEMO | Federal Demonstration Funds |
| DOT | Department of Transportation |
| EA | Environmental Assessment |
| E&D | Elderly and Disabled |
| E&H | Elderly and Handicapped |
| EIR | Environmental Impact Report (California) |
| EIS | Environmental Impact Statement (Federal) |
| EPA | Environmental Protection Agency |
| FHWA | Federal Highway Administration |
| FSP | Freeway Service Patrol |
| FTA | Federal Transit Administration |
| FTIP | Federal Transportation Improvement Program |
| GFOA | Government Finance Officers Association |
| GIS | Geographic Information Systems |
| HOV | High-Occupancy Vehicle |
| ICTC | Interstate Clean Transportation Corridor |
| IEEP | Inland Empire Economic Partnership |
| ISTEA | Intermodal Surface Transportation Efficiency Act of 1991 |
| IIP/ITIP | Interregional Transportation Improvement Program |
| ITS | Intelligent Transportation Systems |
| IVDA | Inland Valley Development Agency |
| JARC | Job Access Reverse Commute |
| LACMTA | Los Angeles County Metropolitan Transportation Authority |
| LNG | Liquefied Natural Gas |
| LTF | Local Transportation Funds |
| MAGLEV | Magnetic Levitation |

| | |
|------------|--|
| MARTA | Mountain Area Regional Transportation Authority |
| MBTA | Morongo Basin Transit Authority |
| MDAB | Mojave Desert Air Basin |
| MDAQMD | Mojave Desert Air Quality Management District |
| MOU | Memorandum of Understanding |
| MPO | Metropolitan Planning Organization |
| MSRC | Mobile Source Air Pollution Reduction Review Committee |
| NAT | Needles Area Transit |
| NEPA | National Environmental Policy Act |
| OA | Obligation Authority |
| OCTA | Orange County Transportation Authority |
| PA&ED | Project Approval and Environmental Document |
| PASTACC | Public and Specialized Transportation Advisory and Coordinating Council |
| PDT | Project Development Team |
| PNRS | Projects of National and Regional Significance |
| PPM | Planning, Programming and Monitoring Funds |
| PSE | Plans, Specifications and Estimates |
| PSR | Project Study Report |
| PTA | Public Transportation Account |
| PTC | Positive Train Control |
| PTMISEA | Public Transportation Modernization, Improvement and Service Enhancement Account |
| PUC | Public Utilities Commission |
| RCTC | Riverside County Transportation Commission |
| RDA | Redevelopment Agency |
| RFP | Request for Proposal |
| RIP | Regional Improvement Program |
| RSTIS | Regionally Significant Transportation Investment Study |
| RTIP | Regional Transportation Improvement Program |
| RTP | Regional Transportation Plan |
| RTPA | Regional Transportation Planning Agencies |
| SB | Senate Bill |
| SAFE | Service Authority for Freeway Emergencies |
| SAFETEA-LU | Safe Accountable Flexible Efficient Transportation Equity Act – A Legacy for Users |
| SCAB | South Coast Air Basin |
| SCAG | Southern California Association of Governments |
| SCAQMD | South Coast Air Quality Management District |
| SCRRA | Southern California Regional Rail Authority |
| SHA | State Highway Account |
| SHOPP | State Highway Operations and Protection Program |
| SOV | Single-Occupant Vehicle |
| SRTP | Short Range Transit Plan |
| STAF | State Transit Assistance Funds |
| STIP | State Transportation Improvement Program |
| STP | Surface Transportation Program |
| TAC | Technical Advisory Committee |
| TCIF | Trade Corridor Improvement Fund |
| TCM | Transportation Control Measure |
| TCRP | Traffic Congestion Relief Program |
| TDA | Transportation Development Act |
| TEA | Transportation Enhancement Activities |
| TEA-21 | Transportation Equity Act for the 21 st Century |
| TMC | Transportation Management Center |
| TMEE | Traffic Management and Environmental Enhancement |
| TSM | Transportation Systems Management |
| TSSDRA | Transit System Safety, Security and Disaster Response Account |
| USFWS | United States Fish and Wildlife Service |
| VCTC | Ventura County Transportation Commission |
| VVTA | Victor Valley Transit Authority |
| WRCOG | Western Riverside Council of Governments |

San Bernardino Associated Governments



MISSION STATEMENT

To enhance the quality of life for all residents, San Bernardino Associated Governments (SANBAG) will:

- Improve cooperative regional planning
- Develop an accessible, efficient, multi-modal transportation system
- Strengthen economic development efforts
- Exert leadership in creative problem solving

To successfully accomplish this mission, SANBAG will foster enhanced relationships among all of its stakeholders while adding to the value of local governments.

Approved June 2, 1993
Reaffirmed March 6, 1996